

REGULAR IONE MEMORIAL DISTRICT MEETING
LOCATION – Ione Memorial Hall, 207 S. Amador Street, Ione, CA 95640

Thursday, July 11, 2024 – 6:00 PM

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

Jerry McCarthy, Chair
Weldon Lincoln, Treasurer
Rick Boughner, Secretary
Gareth Hall, Director
Jerry Brady, Director

- D. STAFF PRESENT: Rick Boughner Megan Buchanan
- E. PUBLIC PRESENT:
- F. PUBLIC COMMENT:

NOTE: This time is reserved for members of the public to address the board on items not appearing on the agenda. A limit of two (2) minutes per speaker and a total of six (6) minutes per topic shall be observed. No discussion is allowed on public comments. The law does not allow any action to be taken, nor extended discussion, on any item not on the agenda.

Brown Act 54954.3(b)

Is there any person who wishes to address the board at this time?

- G. APPROVAL OF CONSENT CALENDAR:

Notice to the Public: All matters listed under this category are considered to be routine by the Ione Memorial District and will be enacted by one motion. Unless a specific request is made by a Director or the public, the Consent Calendar will not be read. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

- 1. Approval of Agenda
- 2. Minutes of Last Regular Meeting
- 3. Financial Reports
- 4. Minutes of 7/2/2024 Special Meeting

- H. SECRETARY COMMUNICATIONS

- I. STAFF REPORT

- 1. Rick Boughner
- 2. Megan Buchanan

- J. VFW REPORT

- K. AD HOC COMMITTEE REPORTS

- 1. Rolling Stock (**Chair: Jerry McCarthy;** Bob Gray, Mike Smith)
- 2. ADA (**Chair: Jerry McCarthy;** Weldon Lincoln, Rick Germolus, Bob Gray)

Notice to the public: The public may comment on any agenda item before a vote. Comment is limited to four (4) minutes.

- L. UNFINISHED BUSINESS

- 1. Formation of Exploratory Committee
- 2. Quote from Pinnacle Alarms for additional cameras (discussion and possible action)
- 3. Second review and approval of budget for FY 2024-25.

- M. NEW BUSINESS:

- 1. Review and update of Memorial Hall rental agreement to include pre- and post-event walk-throughs (Discussion and Action)
- 2. Modification of Temporary Grounds Manager Agreement: Extend agreement through September 1, 2024, followed by a month-to-month agreement (Discussion and Action)
- 3. Approval for purchase of flag poles, lights, and ceiling fan (Rick Boughner) (Discussion and Action)

- N. NEXT REGULAR MEETING August 8, 2024 - 6:00 p.m.

- O. ADJOURNMENT

IONE MEMORIAL DISTRICT REGULAR MEETING
LOCATION – Memorial Hall, 207 S. Amador Street Ione CA 95640

Thursday, June 13, 2024 – 6:00 PM - **MINUTES**

- A. CALL TO ORDER at 6:00 PM by Jerry McCarthy
 - B. PLEDGE OF ALLEGIANCE
 - C. ROLL CALL
 - Jerry McCarthy, Chair
 - Weldon Lincoln, Treasurer
 - Rick Boughner, Secretary
 - Gareth Hall, Director
 - Jerry Brady, Director
 - D. STAFF MEMBERS PRESENT: Rick Boughner Megan Buchanan
 - E. PUBLIC PRESENT: 1
 - F. PUBLIC COMMENT: None
 - G. CONSENT CALENDAR: Moved by Hall to accept; 2nd by Boughner; Carried 4 Ayes 0 Noes
 - 1. Agenda
 - 2. Minutes of the last regular meeting
 - 3. Financial Report
 - H. SECRETARY COMMUNICATIONS
 - I. STAFF REPORT
 - 1. Rick: Nothing new to report.
 - 2. Megan: Nothing new to report.
 - J. VFW/MCL/DAV Report: Skip Miller reported
 - 1. Membership is over 102% (reached goal); new commander elected May 8, 2024
 - B. AD HOC COMMITTEE REPORTS
 - 1. Rolling Stock (**Chair: McCarthy**; Bob Gray, Mike Smith): 5-ton: trouble-shooting electrical problem and fuel issue; hotdog cart will be in service at Farmer's Market; will not have vehicles in the upcoming car show (nothing running)
 - 2. ADA (**Chair: Jerry McCarthy**; Weldon Lincoln, Rick Germolus, Bob Gray): Waiting to hear back from engineers and architects
 - K. UNFINISHED BUSINESS:
 - 1. Formation of Exploratory Committee: Per Jerry McCarthy, City Manager George Lee liked the idea of building a new event center and thought that the project would be difficult to stop once started. He had some recommendations, including preparing a draft summary of what we want to do, with options. He also suggested a formal plan reveal/meet-and-greet with public, District Supervisor, City staff, etc.
 - 2. Camera quote: table until next month (waiting on quote from Pinnacle Alarms)
 - L. NEW BUSINESS:
 - 1. Reading and markup of budget for FY 2024-25.
 - M. NEXT REGULAR MEETING July 11, 2024 – 6:00 PM
 - N. ADJOURNMENT 6:16 PM; It was moved by Hall to adjourn; 2nd by Brady; Carried 4 Ayes 0 Noes
- Respectfully Submitted, Megan Buchanan, Administrative Assistant

IONE MEMORIAL DISTRICT SPECIAL MEETING
MEETING LOCATION: Ione Public Cemetery Office, 500 S. Church St., Ione, CA 95640
Tuesday, July 2, 2024 – 6:00 PM - **MINUTES**

- A. CALL TO ORDER at 6:00 PM by Jerry McCarthy
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
 - Jerry McCarthy, Chair
 - Weldon Lincoln, Treasurer
 - Rick Boughner, Secretary
 - Gareth Hall, Director
 - Jerry Brady, Director
- D. STAFF MEMBERS PRESENT: Rick Boughner Megan Buchanan
- E. PUBLIC PRESENT: 1
- F. PUBLIC COMMENT: None
- G. PURPOSE:
 - 1. Resolution Allowing Amador County to Conduct IMD Election. Motion by Brady, 2nd by Boughner, Carried 4 Ayes 0 Noes
 - 2. Resolution Regarding Who Pays for Candidate Statements (IMD or Candidates): Motion by Brady that IMD pay for Candidate Statements. Motion by Brady withdrawn. Motion by Hall that Candidates pay for statements; 2nd by Boughner, Carried 4 Ayes 0 Noes
- H. NEXT REGULAR MEETING July 11, 2024 – 6:00 PM
- I. ADJOURNMENT 6:23 PM; Motion by Hall to adjourn; 2nd by Brady; Carried 4 Ayes 0 Noes
Respectfully Submitted, Megan Buchanan, Administrative Assistant